

**NORTH ARLINGTON BOARD OF EDUCATION
NORTH ARLINGTON, NEW JERSEY**

PUBLIC WORK SESSION

August 25, 2014

6:00 p.m.

Board of Education Office

I. CALL TO ORDER

II. ROLL CALL

Mr. Rosko	<u>Present</u>
Mr. McDermott	<u>Present</u>
Mr. Blanco	<u>Present</u>
Mr. Titterington	<u>Present</u>
Mr. Ricciardelli	<u>Present</u>

Also present: Todd Hay, Pennoni Associates; Tony Catana, Spiezle Architectural Group, Tony Alho, Buildings and Grounds Supervisor

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of August 25, 2014, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 6, 2014, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspapers: Bergen RECORD of Hackensack, and the Newark STAR-LEDGER.

Discussion regarding:

1. Certification of policy changes as noted on the agenda
2. Curriculum revisions
3. Clarify resignations prior to the start of the school year
4. George McDermott inquired why the fence at Washington School was installed without Board approval
5. Review lease agreement
6. Rip Collins Field Renovation
7. HVAC project in the Gym and Cafeteria in the High School
8. Brick repointing project in the district.

Todd Hay, Tony Catana and Tony Alho left the meeting at 7:10 p.m.

Motion to go into Closed Session made at 7:10 p.m. by Mr. McDermott, second by Mr. Rosko. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

Respectfully,

Kathleen McEwin-Marano

KMM:pz